

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

DEI ENDANT IN ONMATION K	LLA IIVL I	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION	INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED	SUPERSEDIN	MORTHERN DISTRICT OF CALIFORNIA
Possession with Intent to Distribute Crack Cocaine	Petty	SAN FRANCISCO DIVISION MAY
(21 U.S.C. 841(a)(1), (b)(1)(A)(iii))	☐ Minor	- DEFENDANT US
	Misde	MONTH COLOR
	mean	
	X Felon	DISTRICT COURT NUMBER
PENALTY: SEE ATTACHMENT		CRO8-0304 PJH
		DEFENDANT
PROCEEDING		IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Titl	e, if any)	Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior
Federal Bureau of Investigation	1	summons was served on above charges
person is awaiting trial in another Federal or give name of court	State Court,	2) Is a Fugitive
		3) Is on Bail or Release from (show District)
this person/proceeding is transferred from an per (circle one) FRCrp 20, 21, or 40. Show		IS IN CUSTODY
/		4) 💢 On this charge
this is a reprosecution of		
charges previously dismissed which were dismissed on motion	SHOW	5) On another conviction
of:	DOCKET NO.	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE		If answer to (6) is "Yes", show name of institution
this prosecution relates to a		Use detained ☐ Yes ¶ If "Yes"
<ul><li>pending case involving this same defendant</li></ul>	MAGISTRATE	rias detainer 🗀
prior proceedings or appearance(s)	CASE NO.	DATE OF Month/Day/Year
before U.S. Magistrate regarding this	08-70264 EMC	ARREST 4/20/08
defendant were recorded under		Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form JOSEPH P.	RUSSONIELLO	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY 5/6/08
▼ U.S. Attorney ☐ Oth	er U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) AUSA GARTH	HIRE	This report amends AO 257 previously submitted
ADD	DITIONAL INFO	ORMATION OR COMMENTS
PROCESS:		
	WARRANT	Bail Amount:
If Summons, complete following: Arraignment Initial Appearance		* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:		warrant needed, since Magistrate has scheduled arraignment
		Date/Time: Before Judge:
_		
Comments:		

#### PENALTY SHEET ATTACHMENT

### UNITED STATES v. MAURICE JEROME ST. JAMES, JR.,

# Possession with Intent to Distribute Cocaine Base in the form of Crack Cocaine (21 U.S.C. §§ 841(a)(1), (b)(1)(A)(iii))

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction NOT FILED:

Imprisonment:

Maximum Life Imprisonment

Mandatory Minimum 10 Years Imprisonment

Fine:

Maximum \$4,000,000

Supervised Release:

Maximum Lifetime Supervised Release

Mandatory Minimum 5-Year Term of Supervised Release

Special Assessment:

\$100

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:

Imprisonment:

Maximum Life Imprisonment

Mandatory Minimum 20 Years Imprisonment (One prior)
Mandatory Minimum Life Without Release (Two priors)

Fine:

Maximum \$8,000,000

Supervised Release:

Maximum Lifetime Supervised Release

Mandatory Minimum 10-Year Term of Supervised Release

Special Assessment:

\$100

United States District Court

E-filing

FOR THE NORTHERN DISTRICT OF CALIFORNIA **CRIMINAL DIVISION VENUE: SAN FRANCISCO** 

UNITED STATES OF AMERICA,

٧.

MAURICE JEROME ST. JAMES, JR.,

CRO8-0304

DEFENDANT.

## **INDICTMENT**

21 U.S.C. §§ 841(a)(1), (b)(1)(A)(iii) - Possession with Intent to Distribute Crack Cocaine

Foreman Filed in open court this

A true bill.

Clerk

	Case 3:08-cr-00304-PJH Definition Filed 05/07/2008 Page 4 of 5		
1 2 3 4 5 6 7 8	JOSEPH P. RUSSONIELLO (CABN 44332) United States Attorney  2000 May - 7 Phil2: 32 Character States District Court  UNITED STATES DISTRICT COURT		
9	NORTHERN DISTRICT OF CALIFORNIA		
10	SAN FRANCISCO DIVISION		
11	UNITED STATES OF AMERICA, No. 1008-0304		
12	UNITED STATES OF AMERICA,  Plaintiff,  No. 08-0304  VIOLATION: 21 U.S.C. §§ 841(a)(1), (b)(1)(A)(iii) – Possession with Intent to		
13	v. ) Distribute Crack Cocaine		
14	MAURICE JEROME ST. JAMES, JR., SAN FRANCISCO VENUE		
15	Defendant. )		
16			
17			
18 19			
20			
21			
22	substance, namely, approximately 78.9 grams of a mixture and substance containing a detectable		
23	amount of cocaine base in the form of "crack" cocaine in violation of Title 21, United States		
24	///		
25	///		
26	///		
27	///		
28	/// ·		
	INDICTMENT 1		

Code, Sections 841(a)(1), (b)(1)(A)(iii).

DATED:

5-7-08

ATRUE BILL

FOR EDEPS ON

JOSEPH P. RUSSONIELLO United States Attorney

JAMES T. CHOU

Chief, Organized Crime Strike Force

(Approved as to form:

**AUSA GARTH HIRE** 

**INDICTMENT**